

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
MARCH 12, 2014 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Baron, Beggs, James, Lee Eng, Parmar, and Tooley

ABSENT: Lucia

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS

1. Los Altos Community Pool Foundation: John Day and Maridee Charlton presented overview of the Los Altos Community Pool Foundation with the community pool history, new public pool proposal, activities (current & future) in the pools, economic plan and answered questions.
2. Los Altos Stage Company: Vicki Reeder presented overview of the Bus Barn Theatre and the Los Altos Stage Company including history, programs, structure, shared use and economic benefits a robust theatre programs provides to the community and answered questions.

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
MOTION Tooley; SECOND Parmar APPROVED minutes of the February 12, 2014 regular meeting (6-0)
2. Nomination and Election of Parks & Recreation Commission Chair and Vice Chair
Postponed to April meeting due to Vice Chairperson Lucia's absence
3. Parkland Identification Criteria
Identified next steps for completing criteria including creation a subcommittee with Commissioners and staff. Commissioners Parmar & James are tentative commissioners for committee.
4. Naturescape Definition
Discussed Naturescape concept and discussed next steps for committee.

INFORMATIONAL ITEMS

Monthly staff report

Received information and announcements from City staff on upcoming events

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

- Chair & Vice Chair Elections (April)

- Drinking Fountain Replacement Project (May)
- Naturescape Definition CIP (May)
- Summer Park Outreach (May)

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 8:40 pm